FILE NO. 82-34736

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

525 UNIVERSITY AVENUE

PALO ALTO, CALIFORNIA 94301-1908

TEL: (650) 470-45 FAX: (650) 470-45 www.skadden.com



September 16, 2004

FIRM/AFFILIATE OFFICES BOSTON HOUSTON NEWARK NEW YORK VASHINGTON, D.C. WILMINGTON BEIJING BRUSSELS

FRANKFURT HONG KONG LONDON PARIS SINGAPORE

SYDNEY TOKYO

VIENNA

BY HAND DELIVERY

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance Judiciary Plaza 450 Fifth Street, N.W. Washington, D.C. 20549

Re:

The Sage Group plc Application for Exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Ladies and Gentlemen:

Regarding the above referenced application for exemption, which was submitted to your office on June 16, 2003 and last updated on May 18, 2004, enclosed please find a ninth update thereto as required by Rule 12g3-2(b)(1)(iii) of the Securities Exchange Act of 1934. The update consists of (i) one 287 Companies House Filing, which falls under Annex A, Item 9 of the above referenced exemption application, (ii) six 88(2), one 288c and two 288a Companies House Filings, which fall under Annex B, Item 5 of the above referenced exemption application and (iii) five releases on the Regulatory News Service of the London Stock Exchange as required by the UK Listing Authority, which fall under Annex C of the above referenced exemption application.

Please do not hesitate to call me at (650) 470-4585 with any questions regarding this update to the exemption application.

Very truly yours,

Kambiz Izadi

Enclosures

Michael Robinson cc:

Company Secretary and Group Legal Director

The Sage Group plc



UPDATE TO ANNEX A, ITEM 9



287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number .

Company Name in full

| Change in situation | or address | of |
|---------------------|------------|----|
| Registered Office | | |

02231246 The Sage Group plc

New situation of registered office

NOTE:

Address

The change in the situation of the registered office does not take affect until the Registrar has registered this notice.

Post town

County / Region

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

North Park

Newcastle upon Tyne

Postcode

NEL3 SAA

Signed

Date

22-6.2004

† Picaea delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tauculu92×

Claire Naylor, The Sage Group plc, North Park,

Newcastle upon Tyne, NE13 9AA

Tel 0191 294 3000.

DX number

ta director/secretary/adm

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

A24 COMPANIES HOUSE

0801 29/08/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

UPDATE TO ANNEX B, ITEM 5

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

| | | Return of Allotment of Shar |
|--|---|--|
| CHFPO83 | | |
| Company Number | 2231246 | |
| Company name in full | The Sage Group pic | |
| | | |
| Shares allotted (including bonus | shares): | |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.) | From Day Month Year 2 3 0 6 2 0 0 4 | To Day Month Year |
| Class of shares (ordinary or preference etc) | Ordinary | |
| Number allotted | 932 | |
| Nominal value of each share | 1p | |
| Amount (if any) paid or due on each share (including any share premium) | 134p | |
| List the names and addresses of th | | |
| % that each share is to be treated as paid up | | |
| Consideration for which the shares were allotted (This information must be supported by the duly stamped particulars on Form 88(3) if the contract is not in writing.) | | |
| | When you have completed a the Registrar of Companies a | nd signed the form send it to |
| Gampanies house receipt date barcode | Companies House, Crown Way, Ca For companies registered in England | ardiff CF14 3UZ DX 33050 Cardiff and Wales |
| This form has been provided tree of charge by Companies House. | Companies House, 37 Castle Terra | |

| Shar | Shareholder details | | Shares and share class allot | |
|--|---|----------------------|------------------------------|---|
| Namo Brewin Nominees Limite | d Design SHAREOPT Part | D 092 | Clase of shares allotted | Numbe allotted |
| Address PO Box 1025 Comme | ercial Union House | • | Ordinary | 932 |
| 39 Pilgrim Street, NEW | CASTLE UPON TYNE | | | <u> </u> |
| UK Postos | odo LNLEL9L9L 1LSLX | | <u> </u> | |
| Vame | | | Class of shares allotted | Numbe allotted |
| Address | | | | |
| | | | L | L |
| UKPo | strode LLLLLL | | | |
| lame | | | Class of shares allotted | edmu <i>N</i> betrolls |
| ddress | | | | |
| | | | | |
| | etcode LLLLLL. | | | |
| lame | | _ | Class of shares allotted | Numbe allotted |
| ddress | | | | , |
| | | | <u> </u> | L |
| UK Po | stcode LLLLLL | | <u> </u> | |
| lame | | | Class of shares allotted | Numbo ellotted |
| ddress | | | TOTAL | 932 |
| | | | | <u> </u> |
| UK Pos | itcode | 3 | | <u> </u> |
| Please enter the number of contin | nustion sheet(s) (if any) attached in | this form: | | |
| ed Diviou R | | Date <u> & .</u> | 4.2004. | 00.000000000000000000000000000000000000 |
| Heeter/secretary/s dminletrator/administ | HEAVE ICCONNST - TOPONICE MEMORGERY ISCON | | ricase delete | as appropriate |
| e give the name, address, none number and, if available, | LLOYDS TSB REGISTR | aina (ana | IE CAUSEWAY | |
| number and Exchange of the in Companies House should ct if there is any query. | | USSEX | 3N99 6DA | |
| or a more to with decry. | ESP-EXEC/E7526 DX number | | xchange | Tel: 01903 83 |

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

| | Return of Allotment of Sha |
|--|---|
| CHFP083 | |
| Company Number | 2231246 |
| Company name in full | The Sage Group pic |
| | |
| | |
| Shares allotted (including bonu | s shares): |
| Date or period during which shares were allosted | From To Day Month Year Day Month Year |
| (if shares were allotted on one date enter that date in the "from" box.) | 2 07 2 0 0 4 |
| Class of shafes fordinary or preference etc) | Ordinary |
| iumber allotted | 30,000 |
| lominal value of each share | 1p |
| Amount (If any) paid or due on each hare (including any share premium) | 136p |
| list the names and addresses of th | ne allottees and the number of shares allotted to each overleaf |
| f the allotted shares are fully or | partly paid up otherwise than in cash please state: |
| 6 that each share is to be reated as paid up | |
| consideration for which ne shares were allotted | |
| This information must be supported by ne duly stamped contract or by the duly tamped psrticulars on Form 88(3) if the ontract is not in writing.) | |
| | When you have completed and signed the form send it to the Registrar of Companies at: |
| Companies house receipt date barcode | Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales |
| This form has been provided free of charge by Companies House. | Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX295 For companies registered in Scotland Edinburgh |

Names and addresses of the allottees (List joint share allotments consecutively)

| Address Mariner House, Pepys Street, London Ordinary 30,00 UK Postcode EC3N 4DA Name Ciace of chares allotted allotte Address UK Postcode L L L L L L Name Ciasa of chares allotted allotte Address UK Postcode L L L L L L Name Ciasa of chares allotte UK Postcode L L L L L L Name Ciasa of chares allotted UK Postcode L L L L L L Name Ciasa of chares allotted Numb Address UK Postcode L L L L L L Name Ciasa of chares allotted Numb Address | | holder details | أحسبهم | Shares and share | |
|--|---|---------------------|------------|----------------------------|--------------------|
| Lass of shares Numb allotted | Name HSBC Global Custody No | ominees UK Limited | | Class of shares alloned | Numbe |
| Name L Address UK Postoode L L L L L Name UK Postoode L L L L L UK Postoode L L L L L UK Postoode L L L L L Name UK Postoode L L L L L Name Class of shares allotted allotte Address UK Postoode L L L L L Name Address TOTAL 30,000 | Address Mariner House, Pepys S | Street, London | | Ordinary | 30,000 |
| Name UK Postcode L L L Name UK Postcode L L L Vame Olass of shares allotted Numb Address TOTAL 30,000 | | | | | |
| Address UK Postcode L L L L L L L L L L L L L L L L L L L | UK Postco | de EC3N 4DA | | <u> </u> | , <u>L.</u> |
| UK Postcode L L L L L L L L L | Name | | _ | | Numbe Destroils |
| Varies Class of shares allotted UK Postcode L L L L L Varies UK Postcode L L L L L L Varies UK Postcode L L L L L L Varies UK Postcode L L L L L L Varies UK Postcode L L L L L L L Varies UK Postcode L L L L L L L Varies UK Postcode L L L L L L L L Varies UK Postcode L L L L L L L L L L L L L L L L L L L | Address | | | | |
| Name Class of shares allotted UK Postcode L L L L L Vame Class of shares allotted allotte Address UK Postcode L L L L L L Vame Class of shares allotted allotte Class of shares allotted allotte TOTAL 30,000 | | | | | |
| UK Postcode L L L L L L L L L L L L L L L L L L L | UK Pos | tcode L L L L L L | : | | <u>L</u> |
| UK Postcode L L L L L L L L L L L L L L L L L L L | Name . | | _ | | Numbe allotted |
| Vame UK Postcode L L L L L Vame Class of shares UK Postcode L L L L L Vame Class of shares Address TOTAL 30,000 | Address | | _ | | |
| Vame UK Postcode L L L L L Vame Class of shares UK Postcode L L L L L Vame Class of shares Address TOTAL 30,000 | | | | | |
| Address UK Postcode L L L L L L Name Class of shares Numb allotted allotted TOTAL 30,000 | UK Pos | tcode L L L L L L | · · | | |
| VK Postcode L L L L L L L L L L L L L L L L L L L | | | | | Numbe allotted |
| Name Class of shares Numb allotted allotted allotted 100 Class of shares Numb allotted 100 Class of shares Numb allotted 100 Class of shares Numb allotted 100 Class of shares 100 Class o | Address | | | | |
| Name Class of shares Numb allotted allotted allotted 100 Class of shares Numb allotted 100 Class of shares Numb allotted 100 Class of shares Numb allotted 100 Class of shares 100 Class o | | | | | |
| Address TOTAL 30,000 | UK Pos | ncode L L L L L L L | _ | | L |
| | lame | | | | Numbe allotted |
| UK Postcode L L L L L | Address | | _ | TOTAL | 30,000 |
| UK Postcode | | | | | . L |
| | UK Post | code! | <u> </u> | | <u> </u> |
| Please enter the number of continuation sheet(s) (if any) attached to this form : | | | nis form : | [, -) | |
| | ed Prester / secretary / edministrator / administra | | Date | | e as appropriate |
| ed Date 5.7.2004. Hiteotor / secretary / edministrative receiver / receiver | e give the name, address, | LLOYDS TSB REGISTRA | AS TH | IE CAUSEWAY | |
| e give the name, address, LLOYDS TSB REGISTRARS THE CAUSEWAY | none number and, if available, number and Exchange of the | WORTHING WEST SU | SSEX | BN99 6DA | |
| Brester / secretary / edministrative receiver / receive | | ESP-EXEC/JW/7702 | Tel: (| 01903 833436 | <u> </u> |
| pe give the name, address, none number and Exchange of the exchange o | | DX number | | xchange | |

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

charge by Companies House.

FILE NO. 82-34736

Edinburgh

| | | Return of Allotment of Share |
|--|--|----------------------------------|
| CHFPO83 | | |
| Company Number 2 | 231246 | |
| Company name in full | he Sage Group plc | |
| <u></u> | | |
| | | |
| Shares allotted (including bonus s | hares): | |
| | From | То |
| Date or period during which shares were allotted | Day Month Year | Day Month Year |
| (If shares were allotted on one date enter that date in the "from" box.) | 0 3 0 6 2 0 0 4 | |
| | Ordinary | |
| Class of shares (ordinary or preference atc) | | |
| No make a platical | 3,520 | |
| Number allotted | <u> </u> | s the make the sale of |
| Nominal value of each share | 1p | |
| Amount (if any) paid or due on each share (including any share premium) | 114.80p | |
| | | |
| List the names and addresses of the i | allottees and the number of snar | es allotted to each overleaf |
| if the allotted shares are fully or pa | artly paid up otherwise than in | cash please state: |
| % that each share is to be treated as paid up | | |
| | | |
| Consideration for which the shares were allotted | | |
| (This information must be supported by | | |
| the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.) | | |
| | the Registrar of Companies Companies House, Crown Way, C | ardiff CF14 3UZ DX 33050 Cardiff |
| Companies house receipt date barcode | For companies registered in England | d and Wales |
| This form has been provided free of | Companies House, 37 Castle Terr | ace, Edinburgh EH1 2EB DX235 |

For companies registered in Scotland

HANDS AND AND CONSECUTIVELY (LIST JOINT SHARE AllOTMENTS CONSECUTIVELY)

| holder details | | Shares and share | class allott |
|---|--|--|---|
| | | Clase of shares allotted | Number allotted |
| ENS | | Ordinary | 3,520 |
| | | <u></u> | <u> </u> |
| de LNLEL9L5L RLRL | | | |
| | | Class of shares allotted | Number |
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| toods L L L L L L | _ | L | l |
| | | Class of shares | Number aliotted |
| | | | |
| <u> </u> | | | <u> </u> |
| | - | | |
| | _ | Class of shares allotted | redmuN betrolls |
| | _ | | |
| | _ | | l |
| toode LLLLLLL | | <u> </u> | 1 |
| | _ | Class of shares allotted | Number allotted |
| | | TOTAL | 5.520 |
| | | | |
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| | is form : | | |
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| e de la companya de | ate / | 5 June 2004 | |
| tive reserver / reserver manager / reserver | | Plase delete | as appropriate |
| | RS TH | E CAUSEWAY | as appropriate |
| tve resetter / reseiver manager / reseiver | | | as appropriate |
| | DENS de L NL EL 9L 5L RL RL trode L L L L L L trode L L L L L L L trode L L L L L L L trode L L L L L L L L | DENS de L NL EL 9L 5L RL RL troode L L L L L L troode L L L L L L L | Class of shares allotted Ordinary de L NL EL 9L 5L RL RL Class of shares allotted Total |

FILE NO. 82-34736

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

11E NO. 82-34/30 **88(2)**

| CHPPO83 | Return of Allotment of Shar |
|--|---|
| Company Number | 2231246 |
| Company name in full | The Sage Group pic |
| | |
| Shares allotted (including bonus | shares): |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.) | From To Day Month Year Day Month Year |
| Class of shares (ordinary or preference etc) | Ordinary |
| Number allotted | 2,838 |
| Nominal value of each share | 1p |
| Amount (if any) paid or due on each share (including any share promium) | 112.00p |
| | allottees and the number of shares allotted to each overloaf |
| If the allotted shares are fully or p | partly paid up otherwise than in cash please state: |
| % that each share is to be treated as paid up | |
| Consideration for Which the chares were allotted (This information must be supported by the duly stamped particulars on Form 88(3) If the contract is not in writing.) | |
| | When you have completed and signed the form send it to the Registrar of Companies at: |
| Companies house receipt date barcode This form has been provided free of charge by Companies House. | Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh |

| Shareho | lder details | | Shares and share | class allot |
|---|-------------------------------|------------|---------------------------------------|--------------------|
| Name MR.WAYNE DAVIES | | | Class of shares allotted | Numbe allotted |
| Address 20 PROSPECT CLOSE | | <u> </u> | Ordinary | 2,838 |
| BALLYBODEN DUBLIN 18 | | | | |
| IRELAND UK Postcode | | | | l |
| Name | | | Class of shares | Numbe bettolls |
| Address | | | | |
| | | | | <u> </u> |
| UK Pastoo | de L L L L L L | | | |
| Name | | | Class of shares allotted | Number allotted |
| Address | | | | |
| | | | <u> </u> | 1 |
| UK Postco | deLLLLLLL | | | |
| Name | | | Class of shares allotted | Number allotted |
| Address | | | | |
| | | | | - |
| LIK Poste | ode _ _ _ _ _ _ _ | | | |
| lame | | | Ciass of shares | Number allotted |
| Address | | | TOTAL | 2,838 |
| | | | | |
| UK Postco | no I I I I I I I | | <u> </u> | İ |
| Please enter the number of continua | tion sheet(s) (if any) attach | Date 16 | nort Planes delat | e as appropriate |
| modul / societal / summarks / completests | | | , , , , , , , , , , , , , , , , , , , | |
| e give the name, address, none number and, if available, number and Exchange of the | LLOYDS TSB REGI | | E CAUSEWAY | |
| number and exchange of the on Companies House should not if there is any query. | | I OUDDEN ! | | |
| ach were to any quory. | ESP-B/JP5996 | | Tel: 019 | 903 833262 |

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

FILE NO. 82-34736 88(2)

Return of Allotment of Shares

| CHFPO83 | |
|---|---|
| company Number | 2231246 |
| ompany name in full | The Sage Group plc |
| | |
| hares allotted (including bonus | shares): |
| ate or period during which nares were allotted I shares were allotted on one date nter that date in the "from" box.) | From To Day Month Year Day Month Year 8 07 2 0 0 4 1 |
| lass of shares rdinary or preference etc) | Ordinary |
| umber allotted | 3,731 |
| ominal value of each share | 1p |
| mount (if any) paid or due on each hare (including any chare premium) | 134p |
| | e allottees and the number of shares allotted to each overleaf |
| the allotted shares are fully or | partly paid up otherwise than in cash please state: |
| s that each share is to be eated as paid up | |
| onsideration for which se shares were allotted his information must be supported by | |
| ie duly stamped contract or by the duly camped particulars on Form 88(3) if the contract is not in writing.) | |
| | When you have completed and signed the form send it to the Registrar of Companies at: |
| Companies house receipt date baroade | Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales |
| This form has been provided free of charge by Companies House. | Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh |

| onarei | nolder details | Shares and share | eciase aliot |
|--|---|-----------------------------|--|
| Name Brewin Nominees Limited | A/C SHAREOPT Part ID 092 | Class of charca allotted | Numbe allotted |
| Address PO Box 1025, Commerc Newcastle-upon-Tyne | ial Union House, 39 Pilgrim Street, | Ordinary | 3,731 L |
| <u> </u> | | | |
| 1 lie Process | | | <u> </u> |
| Name . | 9 NE99 16X | Class of shares | Numbe allotted |
| Acidress | | | шоцео |
| | | L | اـــــــــــــــــــــــــــــــــــــ |
| UK Post | code L L L L L L | | . L |
| Nume | | Class of shares | Numbe allotted |
| Address | | | |
| | | | |
| UK Post | code L L L L L L | | |
| Name | | Class of shares allotted | Numbe allotted |
| Address | | | |
| | | | <u> </u> |
| UK Pos | code LLLLLL | 1 | 1 |
| Name . | | Class of shares | Numbe allotted |
| Address | | TOTAL | 3,731 |
| | | | L |
| I IV David | | 1 | |
| UK Post | | | |
| ied W | etion sheet(s) (if any) attached to this form | 16/1/04 | |
| ilrector / secretary / odmlnistrator / odmlnistra | tive receiver / reseiver manager / receiver | Please dele | ete as appropriate |
| se give the name, address, none number and, if available, | LLOYDS TSB REGISTRARS T | HE CAUSEWAY | |
| number and Exchange of the on Companies House should | WORTHING WEST SUSSEX | BN99 6DA | |
| ct if there is any query. | ESP-EXEC./JW/7798 Tel: | 01903 833436 | |

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2

| CHFPO83 | Return of Allotment of Sh |
|--|---|
| Company Number | 2231246 |
| Company name in full | The Sage Group plc |
| | |
| Shares allotted (including bonu | s shares): |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.) | From To Day Month Year Day Month Year 2 6 0 7 2 0 0 4 |
| Class of shares ordinary or preference eto) Number allotted | Ordinary 7462 |
| Nominal value of each share | 1p |
| Amount (If any) paid or due on each chare (including any share premium) | 134.0p |
| f the allotted shares are fully or % that each share is to be | ne allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state: |
| reated as paid up Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.) | |
| | When you have completed and signed the form send it to the Registrar of Companies at: |
| | Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales |
| A40 COMPANIES HOUSE 27/08/04 | Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh |

| Sharehol | der details | Shares and share | class alloti |
|---|---|-----------------------------|--------------------|
| Name Brewin Nominees Limited F | Part ID 092 Design SHAREOPT | Class of shares allotted | Numbe allotted |
| Address PO Box 1025, Commerci | al Union House | Ordinary | 7,46 |
| 39 Pilgrim Street, NEWC/ | ASTLE UPON TYNE | | L |
| UK Postcode į | NLEL9L9L1LSLX | <u></u> | L |
| Name | | Class of shares allotted | Numbe beffolis |
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| UK Postco | dellLLLL | | L |
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| Name | | Class of shares allotted | Number Settotis |
| Address | | TOTAL | 7,462 |
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| | ation sheet(s) (If any) attached to this form | 30/2/04 | le as appropriat |
| ase give the name, address, phone number and, if available, | LLOYDS TSB REGISTRARS | THE CAUSEWAY | |
| X number and Exchange of the son Companies House should | WORTHING WEST SUSSEX | BN99 6DA | |
| tact if there is any query. | ESP.EYEC/FRIDO | | Tal- 110/12 1 |

BLUEPRINT 2000

288c

CHANGE OF PARTICULARS for director or secretary

| Please comple or in bold blac | ite in typescript, k capitals. | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | | | |
|----------------------------------|---|--|--|--|--|--|
| CHFP010 | Company Number | 02231246 | | | | |
| C | ompany Name in full | The Sage Croup plo | | | | |
| • | | | | | | |
| Changes of | • | Day Month Year | | | | |
| particulars form | Complete in all cases | Date of change of particulars 2 7 0 7 2 0 0 4 | | | | |
| | Name * Style / Title | * Honours etc | | | | |
| | Forename(s) | Michael Edward Wilson | | | | |
| | Surname | Jackson | | | | |
| | | Day Month Year | | | | |
| • | † Date of Birth | 1,60,31,9,5,0 | | | | |
| Change of nam | e Forename(s) | | | | | |
| (enter now name) | Surname | | | | | |
| - | al residential address | Harcombe House, Park Lane, Ropley | | | | |
| (enter new address) | Post town | Alresford | | | | |
| . • | County / Region | Rants Postcode SO24 OBE | | | | |
| • , | Country | England | | | | |
| er Change | (please specify) | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | | |
| Voluntary details. | Signed | Unnan 1 Date 26.7. 2004 | | | | |
| ** Delete as appropr | | (""director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver) | | | | |
| | name, address, telephone vallable, a DX number and | Claire Naylor, The Sage Group plc, North Park, | | | | |
| Exchange of the | person Companies House fthere is any query. | Newcastle upon Tyne, NEIS 9AA | | | | |
| Silvaid College II | nicic is any quoty, | Tel 0191 294 3coc | | | | |
| | | DX number DX exchange | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor companies registered in England-and Wales or | | | | |
| | | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburg | | | | |

DX 235 Edinburgh



APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

| Company Ramoer | 0223273 |
|--|--|
| Company Name in full | The Sage Group plc |
| | |
| | Day Month Year Day Month Year |
| Appointment Date of appointment | 2 3 0 6 2 0 0 4 † Date of 2 3 0 7 1 9 4 7 |
| lotes on completten Appointment as director page. | Please mark the appropriate box. If appointment is on a director and secretary mark both boxes. |
| NAME * Style / Title | * Honours etc |
| Forename(s) | Anthony John |
| Surname | Nobson |
| Previous foroname(s) | Previous surname(s) |
| Usual residential address | Thatch End , The Warren |
| Post town | East Horsley Postcode KT24 5RH |
| County / Region | Surrey Country |
| † Nationality | British † Business occupation Company Director |
| † Other directorships (additional space next page) | See attached schedule |
| | I consent to act as ** director / secretary of the above named company |
| Consent signature | 1.5. from Date 34/6/04 |
| Joiuntary details. Directors only. | A director, secretary etc must sign the form below. |
| Please delete as appropriate Signed | Contract R Date 1.7.04 |
| | (** director) searctary / administrator/administrator/administrative-receiver/receiver-manager/receiver) |
| lease give the name, address, telephone umber and, if available, a DX number and | Claire Naylor, The Sage Group plc, North Park, |
| xchange of the person Companies House hould contact if there is any query. | Newcastle upon Tyne, NE13 9AA |
| HOUR CONTROL II WILLIAM CAN'T GUOLY. | Tel DI91 294 3000 |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |
| | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland

| • | Company Number | 02231246 |
|-------------------|-----------------------|------------------------|
| † Directors only. | † Other directorships | See attached Schedule. |
| | | |
| | | |
| • | | |
| | | |

NOTES

Show the full forenames, NOT INITIALS, if the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- --for names not used since the age of 18 or for at least 20 years.
- peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

02231246
The Sage Group plc

Name

Anthony John Robson

| Company Name | Resignation |
|--|-------------|
| Janner Life Insurance Company Limited | 28/02/2001 |
| _wr Cymru (Financing) Limited | 05/02/2001 |
| Dwr Cymru (Holdings) Limited | 05/09/2002 |
| Dwr Cymru Cyfyngedig | 0070572002 |
| Esure Holdings Limited | |
| Esure Insurance Limited | |
| First Alternative Holdings Limited | |
| First Alternative Insurance Company Limited | |
| Clas Cymru (Securities) Cyfyngedig | 05/09/2002 |
| Glas Cymru Cyfyngedig | |
| Halifax Group plc | 30/09/2002 |
| Halifax plc | |
| HBOS plc | |
| HBOS Treasury Services plc | 27/04/2004 |
| Jardine Lloyd Thompson Group plc | |
| Legal & General Assurance Society Limited | 28/02/2001 |
| -egal & General Direct (Holdings) Limited | 28/02/2001 |
| Logal & General Finance plc | 28/02/2001 |
| Legal & General Group plc | 28/02/2001 |
| Legal & General Holdings Limited | 28/02/2001 |
| Legal & General Insurance Holdings Limited | 28/02/2001 |
| Legal & General International (Holdings) Limited | 28/02/2001 |
| Legal & General International Limited | 20/02/2001 |
| Legal & General Investment Management Dormant (Holdings) Limited | 31/12/2000 |
| Legal & General Overseas Holdings Limited | 28/02/2001 |
| Legal & General Shellco (No.1) Limited | 28/02/2001 |
| Legal and General Holdings (Overseas) Limited | 28/11/2000 |
| Liberata plc | |
| Northern Foods plc | |
| RWE Thames Water plc | 17/11/2000 |
| | |
| | |



Please complete in typescript, or in bold black capitals. CHFP010 Company N

Company Number

Company Name in full

| List of | other | direc | torships |
|---------|--------|-------|----------|
| Schedi | ule to | form | 288a |

| 02231 | .246 | | | ··········· | | | | |
|-------|-------|-------|-----|-----------------|-------|--|------|--|
| The S | age (| Froup | plc | | | | | |
| | ٠. | | | | - | | | |

Name Anthony John Robson

| Company Name | Resignation |
|---|-------------|
| Suinebury's Bank plc Jelsh Water Utilities Finance plc | 05/09/2002 |
| | |
| | |
| | |
| | |
| | |
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| | |
| | |

MENT of director or secretary



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

| Company Name in full | The Sage Group plo |
|--|--|
| | |
| | Day Month Year Day Month Year |
| Appointment Date of appointment | 2 3 0 6 2 0 0 4 † Date of 1 9 0 1 1 9 5 7 |
| Notes on completion Appointment as director appear on next page. | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME * Style / Title | * Honours etc |
| Forename(s) | David Hugh |
| Sumame | Clayton |
| Previous forename(s) | Previous surname(s) |
| Usual residential address | Fairhaven, 19 Peaks Hill |
| Post town | Purley Postcode CR8 3JG |
| County / Region | Surrey Country |
| † Nationality | British † Business occupation Consultant |
| † Other directorships (additional space next page) | None |
| , | I consent to act as ** director + secretary of the above named company |
| Consent signature | David Clay = Date 24.06.2004 |
| untary details. † Directors only. | A director, secretary etc must sign the form below. |
| ** Please dalete as appropriate Signed | sental R Date 1.7.04 |
| | ("a director/ sociativy / administrator/ administrative received received received |
| Please give the name, address, telephone number and, if available, a DX number and | Claire Naylor, The Sage Group plc, North Park, |
| Exchange of the person Companies House should contact if there is any query. | Newcastle upon Tyne, NE13 9AA |
| Silvana comment and is any query. | Tel 0191 29 H 3000 · |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: Gompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Gompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

02231246

| • | Company Number | 02231246 | | | | | |
|-------------------|---------------------------------------|----------|--|--|--|--|--|
| † Directors only. | † Other directorships | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | · · · · · · · · · · · · · · · · · · · | | | | | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or sumame(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

) peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary or the same parent company.



UPDATE TO ANNEX C

| | Date | Press Information Title | |
|----|---------|---|--|
| 1. | 5-19-04 | Disclosure of Interest in Shares | |
| 2. | 6-08-04 | Section 198 Notification | |
| 3. | 6-14-04 | Interim Report for 6 months ended 31 March 2004 | |
| 4. | 6-23-04 | Appointment of Non-executive Directors | |
| 5. | 7-12-04 | Disclosure of Interest | |

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Quote Alerts Trades | Level 2 Headlines News | FOREX Streamed | Data | Toplists | Portfolio Mobile Directory Signals Old Monitor Funds Warrants Commodities | Futures&Options Creet Events Reports Bet Odd

RNS Number:8689Y sage Group PLC 19 May 2004

Sage Group plc ("the Company")

DISCLOSURE OF INTEREST IN SHARES

The Company received notification on 18 May 2004 from Threadneedle Asset Management Limited that, Zurich Financial Services and its group no longer have a notifiable interest in the Ordinary shares of the Company.

> This information is provided by RNS The company news service from the London Stock Exchange

END

HOLEKLFFZEBKBBZ



Inexpensive



Sage Grp.(SGE)

Name

Symbol

Market

Type

ISIN

Sage Grp.

LSE:SGE

London Stock Exchange

Equity

GB0008021650

Ghange (p) Change (%) Cur-0.75

0.5%

164.25

164,25

166.0

163.25 164.0

Sector

EPS - Basic

PE ratio

Mkt C

Software & Computer Services

Time Source Headline

Turnover (m) 660,345

164.0

Profit (m) 151.037

8.16

20.19

21(

Clic

| Type | Size . | Price |
|------|--------|--------|
| AT | 616 | 164.25 |

GBX

DON'T BE A VICTIM 題 OF HIDDEN CHARGES

Date Time Source Headline

Recent News

| Date | (111110 | AAMIAA | , icadiiio |
|----------|---------|--------|---|
| 12/07/04 | 16:42 | UKREG | Holding(s) in Company |
| 23/06/04 | 07:02 | UKREG | Statement re Appointment of Non-executive Directors |
| 14/06/04 | 17:36 | UKREG | Statement re Interim Report |
| 08/06/04 | 17:01 | UKREG | Holding(s) in Company |
| 19/05/04 | 15:35 | UKREG | Holding(s) in Company |
| 11/05/04 | 16:58 | UKREG | Holding(s) in Company |
| 11/05/04 | 08:55 | AFXF | Sage Group's Walker still looking for acquisitions |

Recent BB Discussio

| 26/08/04 | | FBB | CAN SAGE make it i |
|----------|-----------|-----|----------------------|
| 14/04/04 | 15:04 | FBB | 100n - Only debale |
| 17/12/03 | 11:28 | FBB | SAGE SELLISELLIL |
| 10/06/03 | 23:12 | FBB | imitating nows |
| 04/06/03 | 19:58 " . | FBB | Good days not far av |
| 15/05/03 | 15:00 | FBB | SAGEa "BUY" |
| 19/12/02 | 18:19 | PBB | SAGE next years Ch |
| 00140100 | 22.00 | EDO | Come engines the box |

Charts Intraday Streamed | Data | Toplists | Portfolio | Mobile | Directory | Signals | Old Monitor | Funds | Warrants | Commodities | Futures Options | Crest | Events | Reports | Bet Odd

RNS Number: 5510Z Sage Group PLC 08 June 2004

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 8 June 2004 that The Capital Group Companies, Inc. on bahalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 51,905,617 Ordinary shares of 1p each of the Company.

This represents 4.053% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

| Registered Holder | Number of Sr |
|------------------------------|--------------|
| Chase Nominees Limited | 902,700 |
| Nortrust Nominees | 535,100 |
| Mollon Nominees (UK) Limited | 45,500 |
| Total | 1,483,300 |
| Mollon Nominees (UK) Limited | 45,500 |

Capital International Limited

| Registered Holder | Number of Sha |
|-------------------------------|---------------|
| State Street Nominees Limited | 607,070 |
| Bank of New York Nominees | 14,333,137 |
| Nortrust Nominees Limited | 2,453,200 |
| Chase Nominees Limited | 5,382,260 |
| Midland Bank plo | 333,500 |
| Bankers Trust | 437,300 |
| Barclays Bank | 184,000 |
| | 160,300 |
| Morgan Guaranty | 674,100 |
| Nortrust Nominees Limited | 8,320,275 |
| State Street Bank & Trust Co. | 1,867,467 |
| Deutsche Bank AG | 2,647,148 |
| HSBC Bank plc | 2,113,600 |
| Mellon Bank N.A. | 514,700 |
| Northern Trust South Africa | 351,000 |
| KAS UK | 61.200 |
| Mellon Nominees (UK) Limited | 193,100 |
| Bank One London | 237,000 |
| Total | 41,070,357 |
| | |

Capital International S.A

| Registered Holder | Number of Sha |
|------------------------------|---------------|
| Chase Nominees Limited | 1,345,600 |
| Royal Bank of Scotland | 95,100 |
| Midland Bank plc | 14,500 |
| State Street Bank & Trust Co | 116,000 |
| Lloyds Bank | 49,400 |
| Citibank Toronto | 27,800 |
| Total | 1,648,400 |

| Capital International, Inc. | |
|-------------------------------|---------------|
| Registered Holder | Number of Sha |
| State Street Nominees Limited | 2,421,700 |
| Bank of New York Nominees | 575,725 |
| Chase Nominees Limited | 3,539,800 |
| Nortrust Nominees | 288,700 |
| State Street Bank & Trust Co | 162,000 |
| Citibank NA Toronto | 488,435 |
| HSBC Bank plc | 95,200 |
| Citibank London | 90,400 |
| Deutsche Bank Mannhelm | 32,400 |
| Bankers Trust | 9,200 |
| Total | 7,703,560 |

This information is provided by RNS The company news service from the London Stock Exchange

HOLQVLFBECBEBBK

\$bismark Capital Growth

Sage Grp.(SGE)

Name

Symbol

Market

Type

ISIN

Sage Grp.

LSE:SGE

London Stock Exchange

Equity

GB0008021650

Change (p) Change (%) 164.0 166.0 163.25 0.5 0,3% 164.0

Sector

Turnover (m)

EPS - Basic

PE ratto

Mkt C

Cik

Software & Computer Services

560.345

Profit (m) 151.037

8.16

20.19

Date: Type AT

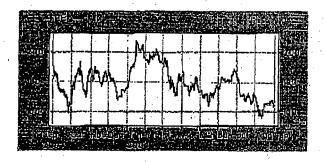
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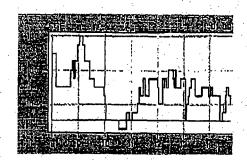
Recent News

Recent BB Discussio Date Time Source Headline

Date Time Source Headline

| 12/07/04 | 18:42 | UKREG | Holding(s) in Company | 26/08/04 | 09:59 | FBB | CAN SAGE make ith |
|----------|-------|-------|---|----------|-------|------|----------------------|
| 23/06/04 | 07:02 | UKREG | Statement to Appointment of Non-executive Oirectors | | | | etock_ |
| 14/06/04 | 17:36 | UKREG | Statement re Interim Report | 14/04/04 | 15:04 | FBB | 100p - Only dobata |
| 08/08/04 | 17:01 | UKREG | Holding(s) in Company | 17/12/03 | 11:28 | FBB | SAGE SELLISELLII. |
| 19/05/04 | 15:35 | UKREG | Holding(s) in Company | 10/00/03 | 23:12 | FBB | Initating news |
| 11/05/04 | 15:56 | UKREG | Holding(s) in Company | 04/06/03 | 19:58 | FBB | Good days not far av |
| 11/05/04 | 08:55 | AFXF | Sage Group's Walker still looking for acquisitions | 15/05/03 | 15:00 | FBB" | SAGEa "BUY" |
| ,, | | | | 19/12/02 | 18:19 | PSB | SAGE next years Ch |
| • | | | | 06/12/02 | 23:09 | FBB | Sage cooking the box |





森政政権職 User Sentiment on this stock

BUY SELL HOLD 15 1

93,75% 6.25%

0

0.00%

You have not rated this stock

I rate this a BUY

I rate this a SELL

I rate this a HOLD

(Totals are of users' ratings registered in the last 30 days)

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14 June 2004

Interim Report for 6 months ended 31 March 2004

A Copy of the above document has been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Tel. No. (0) 207 066 1000

END

Sage Grp.(SGE)

Name

Symbol

Market

Type

ISIN

Sage Grp.

LSE:SGE

London Stock Exchange

Equity

GB0008021650

0.5

0.3%

164.0

Offerin

163.25

0.0

Change (p)

0.3%

Software & Computer Services

.

164.0

164.25

166.0

164.0

Sector

Turnover (m) 560.345 Profit (m) 151.037 EPS - Basic 8.16

20.19

PE ratio

Mkt C ... 21(

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Type Size Price Date Tr.Timo in

AT 384

23/06/04 07:02

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164.0

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14:48

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Halifax ShareBuild

Recent News

Recent BB Discussio

More Date Time Source Headline

Date Time Source Headline
12/07/04 15:42 UKREG Holding(s) in Company

UKREG Statement to Appointment of Non-executive Directors

14/06/04 17:38 UKREG <u>Statement to Interim Renort</u> 08/08/04 17:01 UKREG <u>Holding(e) in Company</u>

08/08/04 17:01 UKREG <u>Holding(s) in Company</u> 19/05/04 15:35 UKREG Holding(s) in Company 26/08/04 09:59 FBB

CAN SAGE make it s

14/04/04 15:04 17/12/03 11:28 10/06/03 23:12 FRR 100a -

FBB

100a - Only debate i SAGE SELLISELLII ' Initating news Monitor Quote Alerts Trades Level 2 Headlines News \FOREX Intraday Streamed | Data | Topliets | Portfolio | Mobile | Directory | Signals Old Moniton Funds Warrants Commodities | Futures&Options Crest Events Reports Bet Odd

23rd June 2004

The Sage Group plc

Appointment of Non-executive Directors

The Sage Group plc ("Sage") today announces two Non-executive Directorship appointments. Tony Hobson and David Clayton will both join the Group Board with immediate effect.

Tony Hobson, aged 56, has a background in financial services, corporate . finance, and information technology. He was Group Finance Director of Legal & General Group plc between 1986 and 2001. Latterly, he is a non-executive director of Worthern Foods plc as Deputy Chairman, HBOS plc as Audit Committee chairman, and Jardine Lloyd Thompson Group plc. Previously, he was the Senior Independent Director at Thames Water plc until its acquisition by RWE in 2000.

David Clayton, aged 47, retired this year as Head of European Technology Research at Credit Suisse First Boston. He led the bank's successful expansion in this sector between 1995 and 2004. Previously, he held sales director posts at several business software and IT services companies, focussing largely on financial institutions.

Michael Jackson, Chairman of Sage, said: "We are delighted to welcome Tony and David to the Sage Board. Tony brings with him detailed understanding of corporate financial management as well as senior experience across a wide range of businesses. David will contribute insights into both our market environment and the views of our investors. These two additions will complement the considerable non-executive expertise on the Board. We look forward to working with Tony and David as we continue to progress our growth strategy."

There are no other details requiring disclosure under Listing Rule 16.4, relating to further information on these individuals including other public company directorships.

Enquiries

The Sage Group plc 0191 294 3000

Tulchan Communications 020 7353 4200

Michael Robinson , Company Secretary

Julie Foster

BIND

Sage Grp (SGE)

Name

Symbol

Market

Type

ISIN

http://www.advfn.com/p.php?pid=nmona&cb=1094046475&article=7996329&symb... 01/09/2004

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Monitor Quote Alerts Trades Level 2 Headlines News LFOREX Intraday Streamed | Data | Toplists | Portfolio | Mobile | Directory | Signals Old Monitor Funds Warrants Commodities | Futures Options Crest Events Reports Bet Odd

RNS Number: 7526A Sage Group PLC 12 July 2004

Sage Group plc ("the Company")

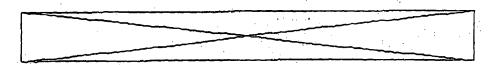
DISCLOSURE OF INTEREST

The Company received notification on 12 July 2004 that Barclays PLC, as at 5 July 2004, no longer has a notifiable interest in the Ordinary Shares of 1p each in the Company.

> This information is provided by RNS The company news service from the London Stock Exchange

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HOLOLLFFZDBZBBF



Sage Grp.(SGE)

Name Sage Grp. Symbol

LSE:SGE

Market London Stock Exchange

Type Equity ISIN

GB0008021650

Change (p). Change (%) 0.3% 0.5

164.0 164.0 164.25

166.D 163,25 164.0

Offer High Low Open Volume 1,366,892

Sector

Turnover (m)

Profit (m)

EPS - Basic

PE ratio

Mkt C

Clic

Software & Computer Services

560.345

151.037

8.18

20.19

210

| ΑT | 384 | 164.0 | 1/9/04 | . 1 |
|----|-----|-------|--------|-----|
| | | | | |

Unite 14:48 GBX

Try before you buy with virtual leading.

Recent News

| Date | Time | Source | Headline Mor |
|----------|-------|--------|--|
| 12/07/04 | 16:42 | UKREG | Holding(s) in Company |
| 23/06/04 | 07:02 | UKREG | Statement of Non-executive Directors |
| | | | Statement re Interim Report |
| 08/06/04 | 17:01 | UKREG | Holding(a) in Company |
| 19/05/04 | 15:35 | UKREG | Holding(s) in Company |
| 11/05/04 | 16:56 | UKREG | Holding(s) in Company |
| | | | Sace Group's Walker still looking for acquisitions |

Recent BB Discussio

| 26/08/04 | 09;59 | FBB | CAN SAGE make it b |
|----------|-------|--------------|----------------------|
| 14/04/04 | 15:04 | F B B | 100o - Only debate i |
| 17/12/03 | 11:28 | FB6 | SAGE BELLIGELLIL |
| 10/06/03 | 23:12 | FBB | iniating news |
| 04/06/03 | 19:58 | FBB | Good days not far av |
| 15/05/03 | 15:00 | FBB | SAGE a "BUY" |
| 19/12/02 | 18:19 | PBB | SAGE next years Ch |
| 06/12/02 | 23:08 | FBB | Sage cooking the box |

Date Time Source Headline